



CREDIT UNION COMMISSION

Rules Committee Meeting

Credit Union Department Building

914 East Anderson Lane

Austin, Texas

June 18, 2015

AGENDA

- I.** Call to Order (2:00 p.m.) – Chair Rob Kyker
 - a. Ascertain Quorum
 - b. Appoint Recording Secretary
 - c. Invitation for Public Input Regarding Rulemaking for Future Consideration
- II.** Receive and Approve Minutes of the Rules Committee Meeting of June 19, 2014
- III.** New Business
 - a. Discussion of and Possible Vote to Recommend that the Credit Union Commission Approve for Publication and Comment the Proposed Amendments to 7 TAC Section 91.802 Concerning Other Investments
 - b. Discussion, Consideration, and Possible Vote to Recommend that the Credit Union Commission Approve for Publication and Comment the Proposed Amendments to 7 TAC Section 91.803 Concerning Investment Limits and Prohibitions
 - c. Discussion, Consideration, and Possible Vote to Recommend that the Credit Union Commission Approve for Publication and Comment the Proposed Amendments to 7 TAC Section 91.805 Concerning Loan Participation Investments
 - d. Discussion, Consideration, and Possible Vote to Recommend that the Credit Union Commission Approve for Publication and Comment the Proposed Amendments to 7 TAC Section 91.901 Concerning Reserve Requirements
 - e. Discussion, Consideration, and Possible Vote to Recommend that the Credit Union Commission Readopt 7 TAC Section 91.801 (Investments in Credit Union Service Organizations), 7 TAC Section 91.804 (Custody and Safekeeping), 7 TAC Section 91.808 (Reporting Investment Activities to the Board of Directors) and 7 TAC Section 91.902 (Dividends)
 - f. Discussion of and Possible Vote to Recommend that the Credit Union Commission Approve for Publication and Comment the Proposed Amendments to 7 TAC Section 91.401 Concerning Purchase, Lease, or Sale Of Fixed Assets

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V. Discussion of and Possible Vote to Establish Date for Next Committee Meeting (October 15, 2015 at 2:00 p.m.)

Adjournment

In the event the Commission does not finish deliberation of an item on the first day for which it was posted, the Commission might recess the meeting until the following day at the time and place announced at the time of recess.

Meeting Accessibility: Under the Americans with Disabilities Act, the Credit Union Commission will accommodate special needs. Those requesting auxiliary aids or services should notify Linda Clevlen, Texas Credit Union Department, 914 East Anderson Lane, Austin, Texas 78752, (512) 837-9236, as far in advance of the meeting as possible.